

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 28, 2011
Secretary of State**

DOCUMENT# M08000003261

Entity Name: WYNDHAM BONNET CREEK HOTEL, LLC

Current Principal Place of Business:

8427 SOUTH PARK CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

22 SYLVAN WAY
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 26-2985805 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOEWEN, ROBERT
Address: 22 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR
Name: ROSSI, NICOLA
Address: 22 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR
Name: FELDMAN, LYNN A
Address: 22 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VALERIE HAWK-DONOHUE, ATTORNEY IN FACT MGR 07/28/2011

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date